

# Programming and Allocations Committee

**2007-02-14 10:45:00.0**

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium  
101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2007-02-09 14:53:59.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,  
[kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Scott Haggerty

## Vice Chair

Irma Anderson

## Members

Tom Ammiano Bob Blanchard  
Bill Dodd Steve Kinsey Bijan  
Sartipi+ Adrienne Tissier  
Shelia Young

## Ex Officio

Jon Rubin\*\*\* John  
McLemore\*\*\*

## Ad Hoc

All Other Comm?rs.

## Staff Liaison

Alix Bockelman

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### 1. Roll Call

### 2. Consent

**Minutes of January 10, 2006 meeting.\***

#### a. Action: Committee Approval

- [2a\\_Jan07\\_mins.pdf](#)

**Allocation of \$11.9 million in State Transit Assistance funds and \$1.5 million in Transportation Development Act funds to Santa Clara Valley Transportation**

- #### b. Authority for transit operations. MTC Resolution Nos. 3750, Revised and 3751, Revised.\*

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**Presented by:** Bob Bates

**Action:** Commission Approval

- [2b tmp-3750.pdf](#)

### 3. Regional

#### **Regional Measure 2 (RM2) Capital Allocations. MTC Resolutions Nos. 3651.\***

*Allocation of RM2 funds totaling \$4.7 million for the Transbay Transit Center (Project #22) for preliminary design of utility relocation services, a temporary terminal, and a bus storage facility.*

a.

**Presented by:** Melanie Choy

**Action:** Commission Approval

- [3a RM2 memo.pdf](#)

#### **Proposed FY 2007-08 Annual Fund Estimate. MTC Resolution No. 3793.\***

*The FY 2007-08 Fund Estimate includes proposed distribution and apportionments of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY 2007-08.*

b.

**Presented by:** Theresa Romell

**Action:** Commission Approval

- [3b tmp-3793.pdf](#)

#### **Draft 2006 Regional Transportation Improvement Program (RTIP) Augmentation Program of Projects.\***

*The 2006 RTIP is MTC's proposal for spending additional funding made available by the Proposition 1B augmentation of the 2006 State Transportation Improvement Program (STIP). The Committee is being asked to release the draft 2006 RTIP*

c. *Augmentation for public review and comment.*

**Presented by:** Kenneth Kao

**Action:** Committee Approval

- [3c RTIP Augmentation FINAL.pdf](#)

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**BART-SFO Settlement Agreement and Release of Claims: Three-Party Agreement between MTC, BART, and SamTrans. MTC Resolution No.3147, Revised, 3767, Revised, and 3795.\***

*This item and related agreements will require the BART District to accept full operational and financial responsibility for the SFO extension in exchange for various lump sum and annual payments from SamTrans and MTC. The source of MTC's \$24 million payment is*

- d. *Proposition 1B population-based State Transit Assistance funds.*

**Presented by:** Randy Rentschler

**Action:** Commission Approval

• [3d MTC-BART-SamTrans Settlement Agreement.pdf](#)

**California Transportation Commission (CTC) Report**

4. **Presented by:** Alix Bockelman

**Action:** Information

**Public Comment/Information/Next Meeting**

5. *The next meeting of the Programming and Allocations Committee will be March 7, 2007, time and location is TBD.*

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**Next meeting**

2007-02-14 13:00:00.0

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an

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additional voting member is needed for a committee quorum.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

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